

Meeting Date: March 24, 2016 - 10:00am

Location:

City Hall, Room 370
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

JUS.T.I.S. Governance Council
Minutes

March 24, 2016 from 10:00-11:30 A.M.

City Hall, Room 370, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

1. Call to Order

The meeting was called to order at 10:06 a.m.

Present: Police Department; City Administrator's Office; Public Defender's Office; Superior Court; Sheriff's Department; Mayor's Office; Department on the Status of Women; Department of Technology
Absent: Department of Emergency Management; Juvenile Probation Department; District Attorney's Office, Adult Probation Department

2. Adoption of Agenda - Action Item

The agenda for the Marh 24, 2016 meeting was adopted.

3. Adoption of Meeting Minutes - Action Item

The minutes for the February 25, 2016 meeting were adopted.

4. Executive Sponsor Update: City Administrator's Office - Discussion

None.

5. Technical Steering Committee Update - Discussion

The JUSTIS team is working on a hosted calendar backup based on a full set of calendars directly from the mainframe. The team is working on supporting the Sheriff's Department NWS 10.2 upgrade. A meeting will be held to discuss Active Directory options for JUSTIS applications and another meeting will be held regarding Court calendars.

The team is working with the Public Defender's Office on their test system. The Police Department would like the HRMS data transfer to the Public Defender to go through JUSTIS. Departments are asked to fill out the form listing their applications that rely on CMS/JUSTIS data.

6. Case Management System Updates – Discussion

Department on the Status of Women

None.

Juvenile Probation

Not present.

District Attorney

Not present.

Public Defender

Working on rebuilding their testing site.

Police Department

None.

Sheriff's Department

The Sheriff's Department is still working on upgrading their New Worlds System software to version 10.2. There was an issue with bookings—a Deputy can enter their own booking number, as well as ongoing issues with the XML exchange to JUSTIS.

Adult Probation

The Adult Probation Department on premise COMPAS system will go live in April. At the end of April 2016 they plan to use Mobile Justice on 45 devices. Moving forward, the department will provide all QPRO transaction data except text fields.

Superior Court

The Court is working with their vendor on data mapping and is working on setting up a meeting with JUSTIS and their vendor.

7. Adjournment

The meeting was adjourned at 10:36 a.m.